

NOTICE OF THE REGULAR MEETING

HOUSING AUTHORITY OF THE CITY OF ARLINGTON
BOARD OF COMMISSIONERS, AUGUST 20, 2014
5:30 p.m. at the Housing Authority of the City of Arlington office
501 W. Sanford Street, Suite 20
Arlington, Texas 76011

NOTICE IS HEREBY GIVEN

That a Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Arlington will be held on August 20, 2014, at 5:30 p.m. at the Housing Authority office, located at 501 W. Sanford Street, Suite 20, Arlington, Texas 76011.

The Housing Authority of the City of Arlington offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Housing Authority office for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989.

The items to be considered, discussed, and possibly acted upon are:

- I. Call to Order / Roll Call / Establishment of Quorum – 5:30 p.m.
- II. Public Comments by Visitors Who Wish to Address the Authority
- III. Approval of the Minutes for the Regular Board Meeting held on July 16 , 2014
- IV. Housing Authority of the City of Arlington Financial Reports
 1. Financial Report –July 2014
- V. Resolutions
 1. Resolution 14-17, A Resolution Authorizing a Contract for Legal Services with Paul Francis Attorney at Law, PLLC, for the Housing Authority of the City of Arlington
 2. Resolution 14-18, A Resolution Adopting the Fiscal Year 2015 Annual Operating Budget for the Housing Authority of the City of Arlington
 3. Resolution 14-19, A Resolution Authorizing Contract with Agility Communication Services for Voice, Fax, and Internet Services for the Housing Authority of the City of Arlington
 4. Resolution 14-20, A Resolution Approving a Variance to the Housing Rehabilitation Program Policy
- VI. Presentation of the Housing Authority of the City of Arlington's Performance Reports
 1. Housing Rehabilitation Program
 2. Housing Choice Voucher Rental Housing Assistance Program
 3. Homeless Programs
 4. Homebuyer Assistance Programs
- VII. Miscellaneous Business
- VIII. Adjournment

Posted by the 15th day of August, 2014, by 5:00 p.m.
David Zappasodi, Executive Director, Housing Authority of the City of Arlington